



# **CITY COMMISSION MEETING**

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**THURSDAY, NOVEMBER 3, 2016  
6:00 PM**

**I. CALL TO ORDER BY THE MAYOR**

- A. Invocation ~ Tim Carlson, Minister, Walnut Christian Church
- B. Pledge of Allegiance to the Flag

**II. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**

- A. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, October 20, 2016

**III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS**

- A. Presentation of Proclamation recognizing the Science Hill High School Golf Team

**IV. PUBLIC INPUT**

**V. LICENSES**

- A. Consider Certificate of Compliance for Dhruv Hitendrakumar Patel, Liquor World at Johnson City, 1302 East Fairview Avenue, Johnson City, Tennessee
- B. Consider a Temporary Occasion License for Appalachian Northeast Tennessee Resource Conservation & Development Council to sell beer at the Mountain Masala Appalachian Curry Dinner located at 232 Commerce Street, Johnson City, Tennessee
- C. Consider a Beer License application for Johnson City Brewing Company, 257 East Main Street, Johnson City, Tennessee

**VI. STREET CLOSURES**

- A. Consider a street closure request from ETSU for the ETSU Homecoming Parade on Monday, November 7, 2016 from 4:00 p.m. to 8:00 p.m.
- B. Consider a street closure request from Blue Plum Organization for the Johnson City Christmas Parade on Saturday, December 3, 2016 from 9:00 a.m. to 1:00 p.m.
- C. Consider a street closure request from First United Methodist Church for the 5<sup>th</sup> Annual 5K Reindeer Run and Stroll on Saturday, December 10, 2016 from 3:30 p.m. to 5:45 p.m.

**VII. CONSENT AGENDA**

**A. GENERAL:**

**i. Fire Department**

Consider approval to apply for the 2016 Assistance to Firefighter Grant

ii. **Emergency Management Agency**

Consider approval of the Emergency Management Preparedness Grant Contract in the amount of \$62,500 between the Tennessee Emergency Management Agency and the City of Johnson City

iii. **Human Resources**

Consider approving change to the Voluntary Employee Dental Program Insurer to CIGNA

iv. **Purchasing Department**

Consider certain Public Works Street Division equipment as surplus

v. **Administration**

Consider Change Order #1 in the amount of \$38,601 for Steve Ward & Associates, Inc. on the Freedom Hall Civic Center Arena Seating project

vi. **Administration**

Consider authorizing Mayor to execute the Certificate of Substantial Completion for Steve Ward & Associates on the Freedom Hall Civic Center Arena Seating Replacement

**B. INVOICES:**

- i. Littlejohn Engineering ..... \$12,082.73  
Public Works Department  
VA Access Road Project  
Funding Source: Federal Funding w/20% Local Match
- ii. Gresham Smith Inc ..... \$3,913.15  
Public Works Department  
Indian Ridge Road Improvements  
Funding Source: STP Funds
- iii. Wiedeman & Singleton ..... \$2,010.00  
Water & Sewer Services ~ Task Order #8  
Watauga Water Treatment Plant Hypochlorite Disinfection Conversion  
Funding Source: Bond Funded

- iv. Mike Smith Pump Service . . . . . \$118,264.55  
Water & Sewer Services ~ Pay Request #4  
Galvanized Waterline Replacement  
Funding Source: Budgeted Expense
- v. Burleson Construction . . . . . \$53,300.58  
Water & Sewer Services ~ Pay Request #7  
SOF Water Booster Station Improvements  
(Emergency Generator & Electrical Modifications)  
Funding Source: Bond Funded
- vi. Burleson Construction . . . . . \$5,124.60  
Administration ~ Invoice #2734014  
Freedom Hall Civic Center Renovations & Additions  
Funding Source: Bond Funded
- vii. Energy Systems Group . . . . . \$300,000.00  
Administration ~ Invoice #020-0009675  
SHHS & School Energy Improvements Project  
Funding Source: Bond Funded
- viii. HVAC Inc. . . . . \$161,943.88  
Administration ~ Pay Request #14  
Freedom Hall Civic Center Renovations & Additions  
Funding Source: Bond Funded
- ix. BurWil Construction Company . . . . . \$324,893.11  
Administration ~ Pay Request #7  
Freedom Hall Civic Center Renovations & Additions  
Funding Source: Bond Funded
- x. Mechanical Design Services . . . . . \$4,423.70  
Administration ~ Invoice #14-001-15  
Freedom Hall Civic Center Renovations & Additions  
Funding Source: Bond Funded

- xi. Shaw & Shanks Architects . . . . . \$3,896.36  
Administration ~ Invoice #13  
Freedom Hall Civic Center Renovations & Additions  
Funding Source: Bond Funded
- xii. Shaw & Shanks Architects . . . . . \$800.00  
Administration ~ Invoice #4  
Freedom Hall Civic Center Arena Seating Replacement  
Funding Source: Bond Funded
- xiii. Shaw & Shanks Architects . . . . . \$883.95  
Administration ~ Invoice #2  
Pine Oaks Golf ~ Renovations to Maintenance Building  
Funding Source: Budgeted Expense
- xiv. McCurry Environmental Consulting . . . . . \$4,000.00  
Administration ~ Invoice #1209  
Langston High School Asbestos Monitoring Project  
Funding Source: Bond Funded

C. **BIDS**

- i. **ITB #6041**  
Summers Taylor, Inc. . . . . \$1,367,029.60  
Purchasing for Public Works Department ~ Traffic Division  
Roundabout @ Browns Mill  
Funding Source: Surface Transportation Funds & Budgeted Expense
- ii. **ITB #6066**  
Ford of Murfreesboro . . . . . \$339,541.00  
Police Department  
Police Vehicles  
Funding Source: Capital Equipment & Drug Fund

iii. **ITB #R-6071**

Sports Construction Management . . . . . \$73,250.00  
Purchasing for Parks & Recreation Department  
Rotary Park Synthetic Turf Installation  
Funding Source: LPRF Grant, Private Donations & General Fund

iv. **ITB #6078**

Baker's Construction . . . . . \$5,170,625.27  
Purchasing for Public Works Department ~ Engineering Division  
Intersection Improvements @ Indian Ridge/SR 381  
Funding Source: Surface Transportation Funds & Budgeted Expense

**D. PROPOSALS**

i. **RFP #5721**

Central States Bus Sales . . . . . \$458,995.00  
Purchasing for Transit Department  
78 Passenger School Bus  
Funding Source: Capital Equipment

ii. **RFP #6080**

The Humane Society of Washington County . . . \$2,000.00  
Purchasing for Public Works Department ~ Administration  
Sale of City Owned Property @ 708 Gardner Street  
Sale Proceeds: General Fund Account

**VIII. ORDINANCES (First Reading)**

**A. Ordinance #4621-16**

An ordinance to rezone property located at 3201 Kimberly Court from I-1  
(Light Industrial) to B-4 (Planned Arterial Business)

**B. Ordinance #4622-16**

An ordinance to rezone property located along Pickens Bridge Road from B-4  
(Planned Arterial Business) to R-5 (High Density Residential)

**IX. ORDINANCES (Third Reading)**

**A. Ordinance #4618-16**

An ordinance to rezone property located along Buffalo Valley Church Road from I-1 (Light Industrial) to R-2 (Low Density Residential)

**B. Ordinance #4619-16**

An ordinance to abandon an unimproved portion of right-of-way located off of Dean Street

**C. Ordinance #4620-16**

An ordinance to amend Title 12, Chapter 3 of the Code of the City of Johnson City, Tennessee regarding the International Energy Conservation Code, 2012 Edition and repealing all Ordinances and parts of Ordinances herewith

**X. ADJOURNMENT**

**XI. INFORMATION**

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Monthly Reports: Wastewater Treatment Plant (September 2016)
- D. Monthly Reports: Finance Department YTD Financials
- E. Monthly Reports: Johnson City Library (October 11, 2016 Meeting)
- F. Letter from TN Department of Commerce: Exempt Jurisdiction Audit Report